MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, May 22, 2003 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>P (via telephone)</u>, Connie Murray (CM) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	В	
S	M	G	F	
Y	Y	Y	Y	
Y	X	Y	N	
Y	Y	Y	Y	

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- 1. GR-2001-387 Laclede Gas Company Order Denying Application for Rehearing and Motion for Reconsideration *Woodruff*
 - --as submitted.
- 2. TX-2003-0380 Order Finding Necessity for Rulemaking and Establishing

New Case (Proposed amendments to 4 CSR 240-2.060, 3.020,

3.510, 3.520, and 3.525) – *Dippell*

--as submitted.

Case Discussion

1. GO-2002-452 – PGA Clause Review – Final Report - *Dippell* --*Discussed*.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation
 - --Not Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Personnel
 - --Not Discussed.
- 5. Litigation
 - --Not Discussed.
- 6. **9:30 a.m.** Missouri Energy Development Association (MEDA) presentation in room 470 *Craig Brown, President*
 - --Discussed.

Chairman
Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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